

JULY 20, 2015

The White County Commission held a Public Hearing on July 20, 2015 at 5:30 p.m. at the White County Courthouse, for the County's intent to exceed the certified (tax neutral) property tax rate.

Several concern citizens were given the opportunity to speak to the Commission.

**Notice of Intent to Exceed
Certified Tax Rate**

The County Commission of White County will conduct a public hearing on July 20, 2015, at 5:30 p.m., on the county's intent to exceed the certified (tax neutral) property tax rate. This public hearing will be held at the White County Courthouse.

STATE OF TENNESSEE
COUNTY OF WHITE

Proof of Publication

I, James Shanks, of lawful age, being solely sworn upon oath, deposes and says that I am the Publisher of *The Expositor*, a bi-weekly publication, that is a "legal newspaper" in the City of Sparta, for the county of White, the City of Spencer, for the county of Van Buren, in the State of Tennessee, and that the attachment hereto contains a true and correct copy of what was actually published in said newspaper on the following dates:

- This Legal notice was published online at www.spartalive.com and www.publicnoticeads.com during the duration of the run dates listed. This publication fully complies with Tennessee Code Annotated 1-3-120.

Ad#: 21453

Ad Description: Notice of Intent - Tax rate

COST OF PUBLICATION

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| Per Insertion | \$ <u>34.00</u> | <u>July 9</u> , 2015 |
| | | _____, 2015 |
| Total | \$ <u>34.00</u> | _____, 2015 |
| | | _____, 2015 |
| | | _____, 2015 |
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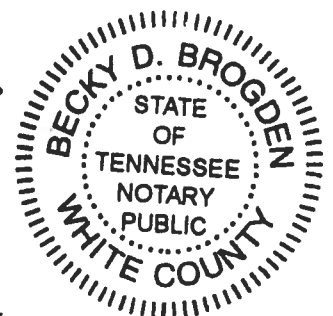
State of Tennessee
County of White

Subscribed and sworn to before me on this
9th Day of July, 2015

By James Shanks

James Shanks
Becky D. Brogden
Becky D. Brogden
NOTARY PUBLIC

My Commission Expires March 21, 2017



to be noticed?
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County Courthouse. The
public is invited to attend.
Publication Date:
07/09/2015

PUBLIC NOTICE

The Solid Waste Commi-
tee will have a meeting
on Monday, June 13th,
2015, right after Steering
Committee. In the
County Executive Con-
ference Room, Rm. 207,
on the 2nd floor of the
White County Cour-
thouse. The public is in-
vited to attend.
Publish 07/09/2015

dersigned at once.
This the 2nd day of July,
2015:

Robert Edward Davis
Exorditor
Estate of Margaret Jane
Via Dodson, Deceased

By Gena M. Brock,
Probate Clerk
William D. Mitchell,
Attorney for Petitioner
Sparta, Tennessee
Publish Date: 7/9/2015
7/16/2015

NOTICE TO CREDITORS ESTATE OF DOROTHY LOUISE MILLS, DECEASED

Notice is hereby given that
on the 17th day of June,
2015, Letters Testamen-
tary in respect to the es-
tate of DOROTHY LOUISE
MILLS, Deceased, who died May 24th, 2015
were issued to the un-
dersigned by the Probate
Court of White County,
Tennessee.
All persons, resident and
non-resident, having
claims, matured or un-
matured, against this es-



PUBLIC NOTICE

Notice of Intent to Exceed Certified Tax Rate

The County Commission of White
County will conduct a public hear-
ing on July 20, 2015, at 5:30 p.m.,
on the county's intent to exceed
the certified (tax neutral) property
tax rate. This public hearing will be
held at the

White County Courthouse

Published date: 07/09/2015

STORM DEBRIS CLEAN-UP DEADLINE

The White County work
crews are finishing up
with the storm debris
clean-up and have set a
deadline for residents to
place their debris in the
right-of-way. The
deadline is July 15th,
2015 and there will be no
debris clean-up after this
day.

White County Executive

Denny Wayne Robinson
County Executive

Heather Grissom
Executive Assistant



WHITE COUNTY, TENNESSEE
Office of County Executive

1 East Bockman Way, Room 205
Sparta, Tennessee 38583
P 931.836.3203
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executive@whitecountyttn.gov

***Public Notice of Regular Call Meeting of the Board Of County
Commissioners of White County***

Notice is hereby given to all county commissioners, all residents of White County, Tennessee, and to all persons interested that an open, regular meeting of the Board of County Commissioners of White County will be held on Monday, July 20th, 2015 at 6:00 P.M. in the large courtroom, 3rd floor of the White County Courthouse in Sparta, Tennessee.

Agenda

1. Call to order by Chairman Johnson
2. Prayer
3. Pledge
4. Roll Call
5. Approve minutes from the June 8th, 2015 meeting
6. Spread on minutes the Release of Real and Personal Property
7. Quarterly Reports
8. Report of Steering Committee A

9. Report of Steering Committee B
10. Report of Solid Waste Committee
11. Report of Financial Management Committee
12. Report of Purchasing Committee
13. Report of Budget Committee
 - A. Res 51-07-2015 Tax Levy Resolution
 - B. Res 52-07-2015 Appropriations Resolution
 - C. Res 53-07-2015 Nonprofit Resolution
14. Spread on minutes; all committee reports.
15. Res 54-07-2015 Title VI Compliance
16. Notaries
17. Recognition of Members from Audience
18. Old Business
19. New Business
20. Adjournment

JULY 20, 2015

BE IT REMEMBERED THAT THE WHITE COUNTY LEGISLATIVE BODY met in regular session on July 20, 2015 at the White County Courthouse in Sparta, Tennessee at 6:00 p.m.

Present and presiding the Hon. Mack Johnson, Chairman, Denny Wayne Robinson, County Executive, and Connie Jolley, Clerk , with the following Commissioner: Stanley Neal, Bruce Null, Matt McBride, Karen LaFever, B K Luna, Bruce Frasier, Diana Haston, Russell Gooch, Harold England, Dale Bennett, Jack Sherrell, Terry Alley, Cain Rogers. Absent: None

A quorum being present the following proceedings were held.

Motion was made by Commissioner Terry Alley and seconded by Commissioner Cain Rogers to approve the minutes from the June 8, 2015 meeting as presented. Chairman Johnson called for a voice vote, all members in favor of said motion.

Motion was made by Commissioner Bruce Null and seconded by Commissioner Matt McBride to spread on the minutes the Release of Real and Personal Property. Chairman Johnson called for a voice vote, all members in favor of said motion.

Motion was made by Commissioner Bruce Null and seconded by Commissioner Karen LaFever to spread on the minutes the Quarterly Reports. Chairman Johnson called for a voice vote, all members in favor of said motion.

Report of Steering Committee A given by Commissioner Dale Bennett.

Report of Steering Committee B given by Commissioner Bruce Null.

Report of Solid Waste Committee given by Commissioner Bruce Frasier.

Report of Financial Management Committee given by County Executive Denny Wayne Robinson.

Report of Purchasing Committee given by Commissioner Karen LaFever.

Report of Budget Committee given by Commissioner Bruce Frasier.

Several members of the County Commission and the County Executive expressed their concerns with the proposed budget.

Steering Committee A Meeting

Date: 7/13/2015

Time: 5:30pm

Location: White County Courthouse

The White County Steering Committee A met on Monday, July 13, 2015 at 5:30pm at the White County Courthouse. Members present Mr. Harold England, Mr. Jack Sherrell, Mr. Russell Gooch, Mrs. Diana Haston, and Mr. Mack Johnson. Absent were Mr. Dale Bennett, and Mr. Terry Alley. There being a quorum present, the meeting was called to order by Mr. Sherrell and prayer was led by Mr. Gooch.

Mr. Sherrell asked for approval of the minutes from the previous meeting. Mr. England made a motion and Mrs. Haston seconded the motion to approve the minutes as presented. The motion was approved.

Mr. Dan Hamilton addressed the committee expressing his concerns about the condition and safety of Ripley Road. He provided the committee with pictures that had been taken. The committee understands the concerns that were presented and would like to see the needed repairs made. Mr. Denney Wayne Robinson stated that the Highway Department receives funding for roads through the state and that county does not have any say in which roads get paved. Mr. Hamilton asked about maybe doing some kind of cost sharing between the county and the residents that own property on Ripley Road. Mr. Robinson said that he would talk with Mr. Parker about the cost of repaving the road or tar and chipping.

DeRossett Section House Project was presented by Mr. Robinson. He informed the committee that there was a grant that had been voted on by the prior legislative body that would provide funding for the project; however he wanted to make the current body aware of the project. The grant is through TDOT, it is an 80% grant with a 20% match. The committee not being very well informed on the project requested more information to be provided.

Old Business:

Mrs. Haston brought the skate park up and informed the committee that is a joint effort between the county and the city. The county has already given \$5,000 dollars in the past but had agreed on giving a total of \$20,000. Mrs. Haston made a motion to give another \$5,000 to the city to go for the funding of the skate park and that the remainder is given at a later date. No second was made, motion fails.

New Business:

Mrs. Stephanie Smith from the animal shelter spoke to the committee about being able to bring additional funds into the county by raising the adoption fees and possibly requiring residents to license their dogs. The committee asked that she write up a plan for the increased fees and expressed concerns about requiring dogs to be licensed in the county.

There being a need for more discussion on the issues that was presented Mrs. Haston made a motion seconded by Mr. England to recess until July 27th, 2015 Motion approved.

Next meeting will be July 27th, 2015 at 5:00pm.

Chairman, Steering Committee A

Secretary, Steering Committee A

STEERING COMMITTEE B

MONDAY JULY 13, 2015

Steering Committee B met on Monday July 13, 2015 at 5:30 pm with the following present: B. K. Luna, Matt McBride, Karen Lafever, Stanley Neal, Bruce Frazier, Cain Rogers, Bruce Null, Chad Marcum, Oddie Shoupe, Mike Kerr, Suzi Cash and several visitors.

1. A quorum being present, meeting was called to order by Chairman Null
2. Prayer by Commissioner Neal
3. Approval of minutes from the previous meeting.
Motion made by Commissioner Lafever
Seconded by Commissioner Frazier
Approved
4. Sheriff Department's Manual Policy Changes-Sheriff Shoupe stated that the State had inspected the jail and new rules that were implemented earlier in the year needed to be placed in the department's policy and procedures. He asked for the committee to approve this. It was determined that this could be spread on the minutes before the full commission body. Commissioner Frazier made the motion, and Commissioner McBride seconded to send it to full commission. Motion was approved.
5. Discussion on Autopsies- No action was taken.
6. Old Business- None
7. New Business- None
8. Next meeting will be August 10th, 2015 at 5:30pm.
9. Motion to adjourn
Motion made by Commissioner Rogers
Seconded by Commissioner Luna
Adjourned

Chairman, Steering Committee B

Secretary, Steering Committee B

White County, Tennessee

Solid Waste Committee Meeting

Date: 7/13/2015

Time: After Steering Committee B

Location: White County Courthouse

The White County Solid Waste Committee met on Monday, July 13th, 2015 immediately following Steering Committee B at the White County Courthouse. Members present were Karen LaFever, Bruce Null, Bruce Frasier, BK Luna, Cain Rogers, and Matt McBride. Also present were George Rodgers and Chad Marcum. Absent was Mack Johnson.

There being a quorum present, the meeting was called to order by Chairman Frasier.

Mr. Frasier asked for approval of the minutes from the previous meeting. Bruce Null made a motion and Cain Rogers seconded the motion to approve the minutes as presented. The motion was approved.

Engineer Report – No one present to give report.

Mr. Frasier asked the committee for any old business: There was none.

Mr. Frasier asked the committee for any new business: George Rodgers reported that the Casseville School demolition has been completed. There was also discussion on the removal of e-waste at the convenience centers.

Next meeting will be August 10th, 2015 after Steering Committee B.

There being no further business, Matt McBride made a motion and Cain Rogers seconded the motion to adjourn. The motion was approved.

Chairman, Solid Waste Committee

Secretary, Solid Waste Committee

White County, Tennessee

Financial Management Meeting

Date: 07/01/2015

Time: 5:00pm

Location: White County Courthouse

The White County Financial Management Committee met on Wednesday, July 1, 2015 at 5:00pm at the White County Courthouse. Members present were Ms. Sandra Crouch, Mr. Clay Parker, Mr. Stanley Neal, Mr. Matt McBride, and Ms. Diana Haston. Also present was Mr. Chad Marcum. Absent was Mr. Denny Wayne Robinson and Mr. Jack Sherrell.

There being a quorum present, the meeting was called to order by Mr. McBride and a prayer was led by Mr. Neal.

Mr. McBride asked the committee for approval of the minutes from the May 6, 2015 meeting. Ms. Crouch made a motion and Mr. Neal seconded the motion to approve the minutes as presented. The motion was approved.

Mr. Marcum addressed the committee regarding finance department operations, including sales tax collections, EMS collections, Local Option Sales Tax and Hall Income Tax audits, and the 401(k) and 457(b) plan implementations.

Mr. McBride asked the committee for any old business – there was none.

Mr. McBride asked the committee for any new business – there was none.

After discussion, the next meeting was set for Wednesday, October 7, 2015 at 5:00pm.

There being no further business, Ms. Haston made a motion and Mr. Parker seconded the motion to adjourn. The motion was approved.

Vice-Chairman, Financial Mgt. Committee

Secretary, Financial Mgt. Committee

White County, Tennessee

Financial Management Meeting

Date: 07/01/2015

Time: 5:00pm

Location: White County Courthouse

The White County Financial Management Committee met on Wednesday, July 1, 2015 at 5:00pm at the White County Courthouse. Members present were Ms. Sandra Crouch, Mr. Clay Parker, Mr. Stanley Neal, Mr. Matt McBride, and Ms. Diana Haston. Also present was Mr. Chad Marcum. Absent was Mr. Denny Wayne Robinson and Mr. Jack Sherrell.

There being a quorum present, the meeting was called to order by Mr. McBride and a prayer was led by Mr. Neal.

Mr. McBride asked the committee for approval of the minutes from the May 6, 2015 meeting. Ms. Crouch made a motion and Mr. Neal seconded the motion to approve the minutes as presented. The motion was approved.

Mr. Marcum addressed the committee regarding finance department operations, including sales tax collections, EMS collections, Local Option Sales Tax and Hall Income Tax audits, and the 401(k) and 457(b) plan implementations.

Mr. McBride asked the committee for any old business – there was none.

Mr. McBride asked the committee for any new business – there was none.

After discussion, the next meeting was set for Wednesday, October 7, 2015 at 5:00pm.

There being no further business, Ms. Haston made a motion and Mr. Parker seconded the motion to adjourn. The motion was approved.

Vice-Chairman, Financial Mgt. Committee

Secretary, Financial Mgt. Committee

White County, Tennessee

Purchasing Committee Meeting

Date: 06/25/2015

Time: 5:00pm

Location: White County Courthouse

The White County Purchasing Committee met on Monday, June 25, 2015 at 5:00pm at the White County Courthouse. Members present were Ms. Karen LaFever, Mr. Harold England, and Mr. Mack Johnson. Also present was Mr. Chad Marcum.

There being a quorum present, the meeting was called to order by Ms. LaFever and a prayer was led by Mr. Marcum.

Ms. LaFever asked for approval of the minutes from the May 18, 2015 meeting. Mr. Johnson made a motion and Mr. England seconded the motion to approve the minutes as presented. The motion was approved.

The committee considered approval of a bid from Strategic Equipment Company in the amount of \$3,375.14 per unit for school food service kiosks. Mr. England made a motion and Mr. Johnson seconded the motion to approve the bid. The motion was approved.

The committee considered approval of a bid from Zoll Medical in the amount of \$31,334.17 per unit for monitor defibrillators. Mr. England made a motion and Mr. Johnson seconded the motion to approve the bid. The motion was approved.

There being no further business, Mr. England made a motion and Mr. Johnson seconded the motion to adjourn. The motion was approved.

Chairman, Purchasing Committee

Secretary, Purchasing Committee

White County, Tennessee

Budget Committee Meeting

Date: 06/16/2015

Time: 5:30p.m.

Location: White County Courthouse

The White County Budget Committee met on Tuesday, June 16, 2015 at 5:30pm at the White County Courthouse. Members present were Mr. Bruce Frasier, Mr. Mack Johnson, Mr. Denny Wayne Robinson, Mr. Cain Rogers, and Ms. Karen LaFever. Also present was Mr. Chad Marcum, Sheriff Oddie Shoupe, and Ms. Diana Haston.

There being a quorum present, the meeting was called to order by Mr. Frasier.

Mr. Frasier asked for approval of the minutes from the June 2, 2015 meeting. Ms. LaFever made a motion and Mr. Rogers seconded the motion to approve the minutes as presented. The motion was approved.

The committee considered a General Purpose School Fund budget amendment in the amount of \$47,646.86 for various fiscal year-end adjustments. Mr. Rogers made a motion and Ms. LaFever seconded the motion to approve the amendment as presented. The motion was approved.

The committee considered various School Federal Projects Fund budget amendments. Ms. LaFever made a motion and Mr. Rogers seconded the motion to approve the amendments as presented. The motion was approved.

The committee considered a Central Cafeteria Fund budget amendment in the amount of \$27,000 for various fiscal year-end adjustments. Mr. Rogers made a motion and Ms. LaFever seconded the motion to approve the amendment as presented. The motion was approved.

The committee was presented a proposed fiscal year 2016 County General Fund budget. The committee discussed various parts of the proposed budget including the certified tax rate, employee raises, non-profit funding, insurance consultant funding, and fire department fuel funding. The committee took no formal action on the proposed budget.

The committee agreed to meet again on Tuesday, June 23, 2015 at 5:30pm to hear the Board of Education's proposed budget as well as to continue discussion of the proposed County General Fund budget.

There being no further business, Mr. Rogers made a motion and Mr. Johnson seconded the motion to adjourn. The motion was approved.

Chairman, Budget Committee

Secretary, Budget Committee

White County, Tennessee

Budget Committee Meeting

Date: 06/23/2015

Time: 5:30p.m.

Location: White County Courthouse

The White County Budget Committee met on Tuesday, June 23, 2015 at 5:30pm at the White County Courthouse. Members present were Mr. Bruce Frasier, Mr. Mack Johnson, Mr. Denny Wayne Robinson, Mr. Cain Rogers, and Ms. Karen LaFever. Also present was Mr. Chad Marcum, Sheriff Oddie Shoupe, Ms. Sandra Crouch, Mr. Matt McBride, Mr. Stanley Neal, Mr. Edd Cantrell, Mr. Richard McBride, Ms. Janet Webb, board members and director of the White County Emergency Communications District, several employees of the White County Sheriff's Department, Mr. Delaney Austin of the Sparta Expositor, and Mr. John Cheek.

There being a quorum present, the meeting was called to order by Mr. Frasier.

Mr. Frasier asked for approval of the minutes from the June 16, 2015 meeting. Mr. Rogers made a motion and Mr. Johnson seconded the motion to approve the minutes as presented. The motion was approved.

Ms. Sandra Crouch, Director of Schools, presented the Board of Education budgets as approved by the White County Board of Education on June 11, 2015. Ms. Crouch stressed the importance of reading and the system's focus on early intervention. After discussion, Mr. Rogers made a motion and Ms. LaFever seconded the motion to accept the General Purpose School Fund, School Federal Projects Fund, and Central Cafeteria Fund budgets. The motion was approved, with Mr. Johnson passing.

The committee considered a County General Fund budget amendment in the amount of \$244,858.65 to reclassify funds at year-end within the major categories. Ms. LaFever made a motion and Mr. Rogers seconded the motion to approve the amendment as presented. The motion was approved.

The committee considered a Highway/Public Works Fund budget amendment in the amount of \$35,816 to reclassify funds at year-end within the major categories. Mr. Johnson made a motion and Mr. Rogers seconded the motion to approve the amendment as presented. The motion was approved.

The committee considered a Solid Waste Disposal Fund budget amendment in the amount of \$31,100 to reclassify funds at year-end with the major categories. Mr. Rogers made a motion and Ms. LaFever seconded the motion to approve the amendment as presented. The motion was approved.

The committee was presented an updated fiscal year 2016 County General Fund budget proposal. The committee discussed the budget and inquired regarding certain specific line items. Mr. Robinson and Mr. Marcum addressed the committee regarding the line items in question.

Mr. Frasier opened the floor for comments from the audience, but instructed those in attendance that each commissioner present would have six minutes to address to the committee. Additionally, one representative from each department or board would have six minutes to address the committee.

White County, Tennessee

Mr. McBride and Mr. Neal addressed the committee as county commissioners.

Ms. Geeta McMillian addressed the committee for the White County Emergency Communications District Board regarding the committee's consideration in reducing appropriated funding to the board for the 2016 fiscal year.

Sheriff Oddie Shoupe addressed the committee for the White County Sheriff's Department regarding a 3% cost of living raise for employees as well as the committee's need to address other issues in the budget by raising additional revenue.

The committee agreed to meet again on Thursday, June 25, 2015 at 5:30pm. Each committee member was asked to bring a proposal for reducing expenditures in the County General Fund to the meeting.

There being no further business, Mr. Johnson made a motion and Mr. Rogers seconded the motion to adjourn. The motion was approved.

Chairman, Budget Committee

Secretary, Budget Committee

White County, Tennessee

Budget Committee Meeting

Date: 06/25/2015

Time: 5:30p.m.

Location: White County Courthouse

The White County Budget Committee met on Thursday, June 25, 2015 at 5:30pm at the White County Courthouse. Members present were Mr. Bruce Frasier, Mr. Mack Johnson, Mr. Cain Rogers, and Ms. Karen LaFever. Also present was Mr. Chad Marcum, Sheriff Oddie Shoupe, Mr. Dale Bennett, Mr. Russell Gooch, Mr. Harold England, Mr. Matt McBride, Mr. BK Luna, Ms. Diana Haston, board members and employees of the White County Emergency Communications District, several employees of the White County Sheriff's Department, Mr. John Cheek, and several members of the community.

There being a quorum present, the meeting was called to order by Mr. Frasier.

Mr. Frasier asked for approval of the minutes from the June 23, 2015 meeting. Ms. LaFever made a motion and Mr. Rogers seconded the motion to approve the minutes as presented. The motion was approved.

Mr. Frasier instructed the committee and members of the audience that commissioners present at the meeting would have the opportunity to address the committee for up to six minutes each, as would one representative from each department that did not have the opportunity to speak during the previous meeting.

Mrs. Haston spoke and indicated that the committee members knew her feelings on the budgetary issues being discussed. No other commissioners wished to speak.

No department representatives wished to speak.

Mr. Frasier asked members of the committee which of them would like to bring their line item suggestions forward first.

Mr. Johnson said the largest item in the budget is raises for the county employees. He indicated that the constituents he serves do not want a property tax rate increase at the present time. He indicated that it may be necessary for an increase in the future and/or to have a referendum on the subject in the future. He further indicated that the county will actually be in the black this fiscal year, primarily due to the good stewardship of our elected officials and department heads.

Mr. Frasier asked Mr. Marcum for the total projected amount of budgeted funds that will be unused by departments in the General Fund at June 30, 2015. Mr. Marcum indicated that roughly \$300,000 to \$400,000 of unused budgeted funds will be remaining by the time that the books are closed.

Mr. Frasier indicated that the current budget has reduced the capital outlay budget contribution to the White County E-911 by approximately \$84,000. He indicated that funding formulas at the state level

White County, Tennessee

have changed and recommended that the committee leave the \$125,000 contribution now being budgeted, but will increase the appropriation if it is determined by the State of Tennessee to be required.

Mr. Rogers asked Mr. Marcum to explain the salary supplements being proposed for critical care paramedics as well as POST certified jailers. Mr. Marcum explained that the budget reflects a quarterly payment to be made to those that have obtained these levels of certification.

Mr. Johnson questioned Mr. Marcum regarding EMS billing services. The committee discussed the services and Mr. Marcum explained that the higher cash per call collected offsets these expenses. Mr. Frasier also asked Mr. Marcum to explain employee position adjustments within the Finance Department. Ms. Haston expressed her concern regarding courthouse employee salaries.

Mr. Frasier recognized Mr. John Cheek with Cheek Insurance Agency. Mr. Cheek expressed his desire to work with the county and that he is proposing to reduce his fees from 6% to 5% of the total insurance package costs.

Mr. Johnson questioned the costs budgeted for equipment parts in Central Maintenance. Mr. Johnson recommended adjusting the budget for equipment parts in Central Maintenance from \$100,000 to \$80,000. The committee agreed.

The committee questioned and discussed the non-profit contributions in the 58500 major category. The committee discussed the YMCA contribution as well as the Imagination Library contribution and what the Imagination Library does. Mr. Marcum informed the committee of the benefits of the Upper Cumberland Development District as well as the Upper Cumberland Human Resources Agency.

Mr. Johnson made a motion to remove the YMCA funding and reduce UCHRA, UCDD, Pacesetters, and Imagination Library by \$1,000 each. Mr. Frasier seconded the motion. On a roll call vote, it was recorded as follows: LaFever – No; Rogers – Pass; Frasier – Yes; Johnson – Yes. Motion failed.

The committee discussed the Highland's Initiative funding request of \$10,000. Mr. Johnson made a motion to remove funding for the Highlands's Initiative. Mr. Frasier seconded the motion. On a roll call vote, it was recorded as follows: Johnson – Yes; Frasier – Yes; Rogers – No; LaFever – No. Motion failed.

Mr. Johnson made a motion to reduce funding for UCHRA, UCDD, Pacesetters, and Imagination Library by \$1,000 each while leaving the YMCA funding unchanged. Mr. Frasier seconded the motion. On a roll call vote, it was recorded as follows: Frasier – Yes; Rogers – Pass; LaFever – No; Johnson – Yes. Motion failed.

Mr. Johnson questioned the increased costs in the autopsy/county coroner major category. Mr. Marcum explained that the amount budgeted will fund 25 autopsies during the year. Mr. Johnson made a motion to reduce the amount budgeted to \$45,000 for county coroner other contracted services. Mr. Rogers seconded the motion. On a voice vote, all voted in favor. Motion was approved.

White County, Tennessee

Mr. Frasier made a motion to fund the insurance consultant line for Cheek Insurance. Mr. Rogers seconded the motion. On a voice vote, all voted in favor with Mr. Johnson abstaining. The motion was approved.

Mr. Johnson made mention of the fuel line item added to this year's budget for the volunteer fire departments and the rescue squad. Mr. Frasier made a motion to allot the 9 volunteer fire departments and the 1 rescue squad \$2,000 each for fuel at the fueling center. The motion was seconded by Mr. Johnson. Mr. Marcum asked for clarification regarding the allotment of \$2,000 to each department versus a \$20,000 pool of funds for all departments. Mr. Frasier amended his motion to change the allotment to a \$20,000 pool for all departments to use. Mr. Johnsons seconded the motion as amended. On a voice vote, all voted in favor.

Mr. Johnson questioned the hiring of outside auditors in the Assessor of Property office for auditing personal property. Mr. Johnson recommended that the Assessor look at doing that in-house or hiring a local outside firm to conduct those audits.

Sheriff Shoupe addressed the committee regarding his intentions to file a lawsuit against the county due the fact of the commission not appropriating a 3% raise for employees. The Sheriff indicated that he was short of equipment, employees, and adequate facilities.

Mr. Frasier made a motion to accept the County General Fund budget as now amended and send to full county commission. Mr. Johnson seconded the motion. No vote was taken.

The committee agreed to meet again on Friday, June 26, 2015 at 5:30pm to address the other funds

There being no further business, Mr. Rogers made a motion and Ms. LaFever seconded the motion to adjourn. The motion was approved.

Chairman, Budget Committee

Secretary, Budget Committee

White County, Tennessee

Budget Committee Meeting

Date: 06/26/2015

Time: 5:30p.m.

Location: White County Courthouse

The White County Budget Committee met on Friday, June 26, 2015 at 5:30pm at the White County Courthouse. Members present were Mr. Bruce Frasier, Mr. Mack Johnson, Mr. Cain Rogers, and Ms. Karen LaFever. Also present was Mr. Chad Marcum, Mr. Dale Bennett, Mr. Russell Gooch, Mr. Stanley Neal, Mr. Mike Kerr, Mr. Richard McBride, several employees of the White County Sheriff's Department, and several members of the community.

There being a quorum present, the meeting was called to order by Mr. Frasier.

Mr. Frasier asked for approval of the minutes from the June 25, 2015 meeting. Mr. Johnson made a motion and Mr. Rogers seconded the motion to approve the minutes as presented. The motion was approved.

Mr. Johnson withdrew his second and Mr. Frasier withdrew his motion to approve the General Fund budget for passage to the County Commission. The motion had not been brought to a vote during the June 25, 2015 meeting.

Mr. Frasier asked if any commissioners present at the meeting would like to speak. Mr. Gooch questioned the committee regarding the 911 appropriations of \$125,000 as well as the animal shelter, specifically the raise given to the shelter manager and the possibility of privatizing the animal control service. Mr. Bennett spoke of his concern regarding the threatened lawsuit against the county by Sheriff Shoupe.

Mr. Frasier asked if any members of the audience present at the meeting would like to speak. Mr. Wendell Rust questioned the committee if a property tax increase was going to occur, to which most of the committee indicated their disfavor. Mr. Rust also questioned if cuts could be made to the Sheriff's Department budget.

The committee considered the County Attorney major category. Mr. Johnson made a motion and Ms. LaFever seconded the motion to budget \$25,500 in total. The motion was approved.

The committee considered the County Buildings major category. Mr. Rogers made a motion and Ms. LaFever seconded the motion to budget \$55,000 in line item 335 – Maintenance and Repair of Buildings. The motion was approved.

The committee considered and discussed the Assessor of Property's audits of personal property tax. Mr. Johnson asked that it be investigated if the services could be handled in-house or if a local accountant could perform the audit.

White County, Tennessee

The committee considered the Accounting and Budgeting major category. Mr. Johnson made a motion and Mr. Frasier seconded the motion to budget \$127,000 in line item 103 – Assistants. The motion was approved.

The committee considered the Sheriff's Department major category. Mr. Johnson made a motion and Mr. Rogers seconded the motion to budget \$64,000 in line item 718 – Motor Vehicles for 2 vehicles. The motion was approved.

The committee discussed the Jail major category, but took no formal action.

The committee discussed the Non-Profit contributions in the Contributions to Other Agencies major category. Mr. Johnson made a motion and Mr. Frasier seconded the motion to fund the agencies as follows: UCHRA - \$11,768; UCDD - \$4,280; UCHRA Title V - \$1,200; Sparta/White County YMCA - \$0; Pacesetters - \$6,000; White County Imagination Library - \$8,000; Veteran's Honor Guard - \$3,000; and White County Project Graduation - \$500. On a roll call vote it was recorded as follows: LaFever – No; Rogers – Pass; Frasier – Yes; Johnson – Yes. The motion was approved.

The committee discussed the Highlands Initiative. After discussion, Mr. Johnson made a motion to remove the entire funding for the Highlands Initiative. Several questions were raised regarding making no funding contributions to the Highlands Initiative. Mr. Johnson then withdrew the motion. Mr. Johnson then made a motion to fund the Highlands Initiative at \$5,000, which is half of the original amount. Mr. Rogers seconded the motion. The motion was approved.

The committee discussed line item 724 – Site Development in the Industrial Development major category. Mr. Rogers made a motion and Mr. Johnson seconded the motion to budget \$18,000 for Site Development in Industrial Development. The motion was approved.

Ms. LaFever asked to be excused from the meeting due to a prior commitment.

Mr. Johnson made a motion and Mr. Rogers seconded the motion to approve the County General Fund Budget as amended and forward the budget to the County Commission for approval. The motion was approved.

The committee considered the Highway/Public Works Fund. Mr. Rogers made a motion and Mr. Johnson seconded the motion to approve the Highway/Public Works Fund budget as presented and forward the budget to the County Commission for approval. The motion was approved.

The committee considered the Solid Waste Disposal Fund. After discussion, Mr. Rogers made a motion and Mr. Johnson seconded the motion to approve the Solid Waste Disposal Fund budget as presented and forward the budget to the County Commission for approval. The motion was approved.

The committee considered the General Debt Service Fund. Mr. Marcum addressed the committee regarding the fund's inability to service any more debt under the current funding structure. Mr. Rogers

White County, Tennessee

made a motion and Mr. Johnson seconded the motion to approve the General Debt Service Fund budget as presented and forward the budget to the County Commission for approval. The motion was approved.

The committee considered the Industrial Development Fund. Mr. Johnson made a motion and Mr. Rogers seconded the motion to approve the Industrial Development Fund budget as presented and forward the budget to the County Commission for approval. The motion was approved.

The committee considered the Drug Fund. Mr. Rogers made a motion and Mr. Johnson seconded the motion to approve the Drug Fund budget as presented and forward the budget to the County Commission for approval. The motion was approved.

The committee agreed to meet again on Monday, July 13, 2015 at 5:00pm for a work session to present the budget to the County Commission.

There being no further business, Mr. Rogers made a motion and Mr. Johnson seconded the motion to adjourn. The motion was approved.

Chairman, Budget Committee

Secretary, Budget Committee

White County, Tennessee

Budget Committee Meeting

Date: 07/13/2015

Time: 5:00p.m.

Location: White County Courthouse

The White County Budget Committee met on Monday, July 13, 2015 at 5:00pm at the White County Courthouse. Members present were Mr. Bruce Frasier, Mr. Mack Johnson, Mr. Denny Wayne Robinson, and Ms. Karen LaFever. Also present was Mr. Chad Marcum, Mr. Stanley Neal, Mr. Matt McBride, Mr. Russell Gooch, Mr. Harold England, Mr. Jack Sherrell, Sheriff Oddie Shoupe, Mr. Mike Kerr, several employees of the White County Emergency Communications District, and members of the community.

There being a quorum present, the meeting was called to order by Mr. Frasier.

Mr. Frasier asked for approval of the minutes from the June 26, 2015 meeting. Ms. LaFever asked that the minutes be amended to reflect her leaving the meeting prior to a vote being taken on the complete County General Fund budget as amended. Mr. Johnson made a motion and Ms. LaFever seconded the motion to approve the minutes as amended. The motion was approved.

Mr. Frasier addressed the committee and those in attendance regarding the budget as passed by the committee in the June 26th meeting and noted that time would be given for any concerned individual to speak during the public hearing to be held on Monday, July 20, 2015 at 5:30pm. A copy of the proposed budget was given to all commissioners in attendance.

There being no further business, Ms. LaFever made a motion and Mr. Johnson seconded the motion to adjourn. The motion was approved.

Chairman, Budget Committee

Secretary, Budget Committee

Motion was made by Commissioner Bruce Frasier and seconded by Commissioner Harold England to approve resolution 51-07-2015, Tax Levy Resolution. Upon the roll being called the following voted.

YES
CAIN ROGERS
HAROLD ENGLAND
JACK SHERRELL
DALE BENNETT
RUSSELL GOOCH
MACK JOHNSON
BRUCE FRASIER
B K LUNA

NO
TERRY ALLEY
DIANA HASTON
KAREN LAFEVER
MATT MCBRIDE
BRUCE NULL
STANLEY NEAL

RESOLUTION PASSED

Motion was made by Commissioner Bruce Frasier and seconded by Commissioner Jack Sherrell to approve resolution 52-07-2015, Appropriations Resolution. Upon the roll being called the following voted.

YES
BRUCE FRASIER
B K LUNA
HAROLD ENGLAND
JACK SHERRELL
DALE BENNETT
MACK JOHNSON

NO
DIANA HASTON
KAREN LAFEVER
MATT MCBRIDE
BRUCE NULL
STANLEY NEAL
CAIN ROGERS
TERRY ALLEY
RUSSELL GOOCH

RESOLUTION FAILED

Motion was made by Commissioner Matt McBride and seconded by Commissioner Russell Gooch to send resolution 53-07, 2015, Nonprofit Resolution, back to the Committee. Chairman Johnson called for a voice vote, all members in favor of said motion.

Motion was made by Commissioner Bruce Null and seconded by Commissioner Karen LaFever to spread on minutes: all Committee reports as presented. Chairman Johnson called for a voice vote, all members in favor of said motion.



WHITE COUNTY, TENNESSEE

RESOLUTION 51-07-2015 RESOLUTION FIXING THE TAX LEVY IN WHITE COUNTY, TENNESSEE FOR THE YEAR BEGINNING JULY 1, 2015

SECTION 1. BE IT RESOLVED by the Board of County Commissioners of White County, Tennessee, assembled in regular session on this 20th day of July, 2015 that the combined property tax rate for White County, Tennessee for the fiscal year beginning July 1, 2015, shall be \$1.85 on each \$100 of taxable property, which is to provide revenue for each of the following funds and otherwise conform to the following levies:

| Fund | Rate |
|------------------------|----------------|
| General | \$ 1.02 |
| General Purpose School | 0.75 |
| General Debt Service | 0.08 |
| Total | <u>\$ 1.85</u> |

BE IT FURTHER RESOLVED that the state certified tax rate is \$1.7849, which is lower than the \$1.85 rate; and White County has complied with all state requirements for exceeding the state certified tax rate.

SECTION 2. BE IT FURTHER RESOLVED that there is hereby levied a gross receipts tax as provided by law. The proceeds of the gross receipts tax herein levied shall accrue to the General Fund.

SECTION 3. BE IT FURTHER RESOLVED that interest earnings on school food service funds shall accrue to the Central Cafeteria Fund. Interest earnings on all other county funds shall accrue to the General Debt Service Fund.

SECTION 4. BE IT FURTHER RESOLVED that all resolutions of the Board of County Commissioners of White County, Tennessee, which are in conflict with this resolution are hereby repealed.

SECTION 5. BE IT FURTHER RESOLVED that this resolution takes effect from and after its passage, the public welfare requiring it. This resolution shall be spread upon the minutes of the Board of County Commissioners.

On a roll call, the vote was recorded as follows:

AYES: 8

NAYS: 6



The above resolution was passed on the 20th day of July, 2015.

Mack Johnson
Mack Johnson
Chairman of the County Legislative Body

Connie Jolley
Connie Jolley, County Clerk

Approved the 20th day of July, 2015.

VETO

Denny Wayne Robinson
White County Executive

BEFORE THE COUNTY EXECUTIVE OF WHITE COUNTY, TENNESSEE

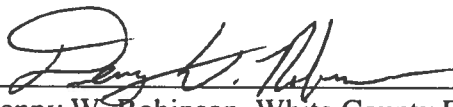
In Re:)
)
Resolution 51-07-2015)
Fixing the Tax Levy In White County, TN)
For the Year Beginning July 1, 2015)

VETO

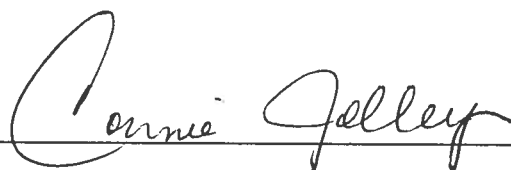
This matter came before Denny W. Robinson, the County Executive for White County, Tennessee, pursuant to T.C.A § 5-6-107, I hereby VETO the passage of Resolution 51-07-2015. The motion being made by Commissioner Bruce Frasier and seconded by Commissioner Harold England to establish the combined property tax rate for White County, Tennessee for the fiscal year beginning July 1, 2015 as voted upon by the Board of Commissioners for White County, Tennessee, on July 20th, 2015.

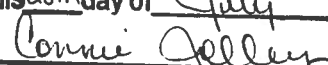
This the 28th day of July, 2015.




Denny W. Robinson, White County Executive

Signed before me this the 28th day of July, 2015.


Connie Jolley, White County Clerk

FILED
This 28th day of July, 2015

Connie Jolley, White Co. Clerk



WHITE COUNTY, TENNESSEE

RESOLUTION 52-07-2015

RESOLUTION MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS, DEPARTMENTS, INSTITUTIONS, OFFICES, AND AGENCIES OF WHITE COUNTY, TENNESSEE, FOR THE YEAR BEGINNING JULY 1, 2015, AND ENDING JUNE 30, 2016

SECTION 1. BE IT RESOLVED by the Board of County Commissioners of White County, Tennessee, assembled in regular session on this 20th day of July, 2015, that the amounts hereafter set out are hereby appropriated for the purpose of meeting the expenses of the various funds, departments, institutions, offices, and agencies of White County, Tennessee, for the capital outlay, and for meeting the payment of principal and interest on the county's debt maturing during the year beginning July 1, 2015, and ending June 30, 2016, according to the following schedule:

GENERAL FUND

| | | | |
|-------|--------------------------------------|----|-----------|
| 51100 | County Commission | \$ | 64,551 |
| 51300 | County Mayor | | 171,003 |
| 51400 | County Attorney | | 25,500 |
| 51500 | Election Commission | | 189,359 |
| 51600 | Register of Deeds | | 192,599 |
| 51710 | Development | | 25,000 |
| 51800 | County Buildings | | 618,925 |
| 51910 | Preservation of Records | | 65,441 |
| 52100 | Accounting and Budgeting | | 365,529 |
| 52300 | Property Assessor's Office | | 224,455 |
| 52310 | Reappraisal Program | | 45,801 |
| 52400 | County Trustee's Office | | 188,241 |
| 52500 | County Clerk's Office | | 256,657 |
| 53100 | Circuit Court Clerk | | 340,732 |
| 53300 | General Sessions Court | | 218,204 |
| 53330 | Drug Court | | 57,000 |
| 53400 | Chancery Court | | 166,749 |
| 53700 | Judicial Commissioners | | 59,869 |
| 53900 | Other Administration of Justice | | 19,500 |
| 54110 | Sheriff's Department | | 1,797,472 |
| 54120 | Special Patrols - Community Service | | 49,761 |
| 54130 | Traffic Control | | 25,026 |
| 54210 | Jail | | 2,185,250 |
| 54240 | Juvenile Services | | 53,872 |
| 54310 | Fire Prevention and Control | | 240,398 |
| 54410 | Civil Defense | | 8,300 |
| 54420 | Rescue Squad | | 18,273 |
| 54610 | County Coroner/Medical Examiner | | 45,000 |
| 54900 | Other Public Safety | | 129,000 |
| 55110 | Local Health Center | | 222,948 |
| 55120 | Animal Control | | 90,947 |
| 55130 | Ambulance/Emergency Medical Services | | 1,418,595 |

GENERAL FUND (continued)

| | | | |
|--------------------|--|----|-------------------|
| 55720 | Sanitation Education/Information | \$ | 36,800 |
| 55731 | Waste Pickup | | 35,411 |
| 55754 | Landfill Operation and Maintenance | | 35,500 |
| 56300 | Senior Citizens Assistance | | 41,500 |
| 56500 | Libraries | | 220,557 |
| 56700 | Parks and Fair Boards | | 83,000 |
| 56900 | Other Social, Cultural, and Recreational | | 12,000 |
| 57100 | Agriculture Extension Service | | 96,204 |
| 57300 | Forest Service | | 2,000 |
| 57500 | Soil Conservation | | 27,491 |
| 58110 | Tourism | | 6,000 |
| 58120 | Industrial Development | | 80,410 |
| 58220 | Airport | | 28,000 |
| 58300 | Veterans' Services | | 58,398 |
| 58400 | Central Maintenance | | 362,723 |
| 58500 | Contributions to Other Agencies | | 34,748 |
| 58600 | Employee Benefits | | 117,498 |
| 58900 | Miscellaneous | | 125,000 |
| Total General Fund | | \$ | <u>10,983,197</u> |

DRUG CONTROL FUND

| | | | |
|-------------------------|------------------|----|---------------|
| 54150 | Drug Enforcement | \$ | 65,000 |
| 58900 | Miscellaneous | | 1,000 |
| Total Drug Control Fund | | \$ | <u>66,000</u> |

HIGHWAY/PUBLIC WORKS FUND

| | | | |
|---------------------------------|--|----|------------------|
| 61000 | Administration | \$ | 171,461 |
| 62000 | Highway and Bridge Maintenance | | 1,240,594 |
| 63100 | Operation and Maintenance of Equipment | | 156,500 |
| 65000 | Other Charges | | 81,272 |
| 66000 | Employee Benefits | | 14,441 |
| 68000 | Capital Outlay | | 430,000 |
| 99100 | Transfers Out | | 86,000 |
| Total Highway/Public Works Fund | | \$ | <u>2,180,268</u> |

GENERAL PURPOSE SCHOOL FUND

| | | | |
|-------|------------------------------|----|------------|
| 71100 | Regular Instruction Program | \$ | 15,215,435 |
| 71200 | Special Education Program | | 1,803,655 |
| 71300 | Vocational Education Program | | 702,300 |
| 72110 | Attendance | | 82,550 |
| 72120 | Health Services | | 183,195 |
| 72130 | Other Student Support | | 763,815 |
| 72210 | Regular Instruction Program | | 806,515 |
| 72220 | Special Education Program | | 193,040 |
| 72230 | Vocational Education Program | | 220,870 |
| 72290 | Other Programs | | 200,000 |
| 72310 | Board of Education | | 549,065 |
| 72320 | Director of Schools | | 165,780 |

GENERAL PURPOSE SCHOOL FUND (continued)

| | | |
|-----------------------------------|---------------------------|-----------------------------|
| 72410 | Office of the Principal | 1,655,570 |
| 72510 | Fiscal Services | 155,485 |
| 72610 | Operation of Plant | 2,225,305 |
| 72620 | Maintenance of Plant | 447,200 |
| 72710 | Transportation | 1,341,240 |
| 73100 | Food Service | 80,950 |
| 73300 | Community Services | 60,592 |
| 73400 | Early Childhood Education | 423,331 |
| 76100 | Regular Capital Outlay | <u>\$ 1,679,980</u> |
| Total General Purpose School Fund | | <u><u>\$ 28,955,873</u></u> |

CENTRAL CAFETERIA FUND

| | | |
|------------------------------|--------------|----------------------------|
| 73100 | Food Service | <u>\$ 2,222,900</u> |
| Total Central Cafeteria Fund | | <u><u>\$ 2,222,900</u></u> |

GENERAL DEBT SERVICE FUND

| | | |
|---------------------------------|---|----------------------------|
| 82110 | Principal - General Government | \$ 543,000 |
| 82130 | Principal - Education | 647,000 |
| 82210 | Interest - General Government | 138,921 |
| 82230 | Interest - Education | 144,402 |
| 82310 | Other Debt Service - General Government | <u>29,000</u> |
| Total General Debt Service Fund | | <u><u>\$ 1,502,323</u></u> |

EDUCATION CAPITAL PROJECTS FUND

| | | |
|---------------------------------------|----------------------------|----------------------------|
| 91300 | Education Capital Projects | <u>\$ 2,110,348</u> |
| Total Education Capital Projects Fund | | <u><u>\$ 2,110,348</u></u> |

SOLID WASTE DISPOSAL FUND

| | | |
|---------------------------------|------------------------------------|----------------------------|
| 55732 | Convenience Centers | \$ 200,855 |
| 55754 | Landfill Operation and Maintenance | 990,918 |
| 58600 | Employee Benefits | 2,000 |
| 58900 | Miscellaneous | 57,631 |
| 82110 | Principal - General Government | 104,163 |
| 82210 | Interest - General Government | <u>2,333</u> |
| Total Solid Waste Disposal Fund | | <u><u>\$ 1,357,900</u></u> |

BE IT FURTHER RESOLVED that the budget for the School Federal Projects Fund shall be the budget approved for separate projects within the fund by the Tennessee Department of Education and the White County Board of Education. Budget amendments shall be approved by the White County Board of Education and the Budget Committee of the White County Legislative Body.

SECTION 2. BE IT FURTHER RESOLVED that there are also hereby appropriated certain portions of the commissions and fees for collecting taxes and licenses and for administering other funds which the trustee, county clerk, circuit court clerk, clerk and master, register, and the sheriff and their officially authorized deputies and assistants may be entitled to receive under state laws heretofore or hereafter enacted. Expenditures out of commissions and/or fees collected by the trustee, county clerk, circuit court clerk, clerk and master, register, and sheriff may be made for such purposes and in such amounts as may be authorized by existing law or by valid order of any court having power to make such appropriations. Any excess commissions and/or fees collected over and above the expenditures duly and conclusively authorized shall be paid over to the trustee and converted into the General Fund as provided by law.

BE IT FURTHER RESOLVED that if any fee officials, as enumerated in Section 8-22-101, Tennessee Code Annotated, operate under provisions of Section 8-22-104, Tennessee Code Annotated, provisions of the preceding paragraph shall not apply to those particular officials.

SECTION 3. BE IT FURTHER RESOLVED that any amendment to the budget, except for amendments to the budget for funds under the supervision of the director of schools, shall be approved as provided in Section 5-9-407, Tennessee Code Annotated. The director of schools must receive approval of the Board of Education for transfers within each major category of the budget, and approval of both the Board of Education and the Board of County Commissioners for transfers between major categories as required by law.

One copy of each amendment shall be filed with the county clerk, one copy with the chairman of the Budget Committee, and one copy with the each divisional or department head concerned. The reason(s) for each transfer shall be clearly stated; however, this section shall in no case whatsoever be construed as authorizing transfers from one fund to another, but shall solely apply to transfers within a certain fund.

SECTION 4. BE IT FURTHER RESOLVED that any appropriations made by this resolution which cover the same purpose for which a specific appropriation is made by statute is made in lieu of but not in addition to, said statutory appropriation. The salary, wages, or remuneration of each officer, employee, or agent of the county shall not be in excess of the amounts authorized by existing law or as set forth in the estimate of expenditures which accompanies this resolution. Provided, however, that appropriations for such salaries, wages, or other remuneration hereby authorized shall in no case be construed as permitting expenditures for any office, agency, institution, division, or department of the county in excess of the appropriations made herein for such office, agency, institution, division, or department of the county. Such appropriation shall constitute the limit to the expenditures of any office, agency, institution, division, or department for the year ending June 30, 2016. The aggregate expenditures for any item of appropriation shall in no instance be more than the amount herein appropriated for such item.

SECTION 5. BE IT FURTHER RESOLVED that any resolution which may hereafter be presented to the Board of County Commissioners providing for appropriations in addition to those made by this Budget Appropriation Resolution shall specifically provide sufficient revenue or other funds actually to be provided during the year in which the expenditure is to be made to meet such additional appropriation. Said appropriating resolution shall be submitted to and approved by the state director of Local Finance after its adoption as provided by Section 9-21-403, Tennessee Code Annotated.

SECTION 6. BE IT FURTHER RESOLVED that the county executive and county clerk are hereby authorized to borrow money on revenue anticipation notes, provided such notes are first approved by the state director of Local Finance, to pay for the expenses herein authorized until the taxes and other revenue for the year 2015-2016 have been collected. The proceeds of loans for each individual fund shall not exceed 60% of the appropriations of each fund and shall be used only to pay expenses and other requirements of the fund for which the loan is made. The loan shall be paid out of revenue from the fund for which money is borrowed. The notes shall be signed by the county executive and countersigned by the county clerk and shall mature and be paid in full without renewal not later than June 30, 2016.

SECTION 7. BE IT FURTHER RESOLVED that the delinquent county property taxes for the year 2014 and prior years and the interest and penalty thereon collected during the year ending June 30, 2016, shall be apportioned to the various county funds according to the subdivision of the tax levy for the year 2014. The clerk and master and the trustee are hereby authorized and directed to make such apportionment accordingly.

SECTION 8. BE IT FURTHER RESOLVED that all unencumbered balances of appropriations remaining at the end of the year shall lapse and be of no further effect at the end of the year at June 30, 2016.

SECTION 9. BE IT FURTHER RESOLVED that the compensation of County Commissioners shall be an equal amount of Two Hundred, Fifty dollars per month based upon the amount budgeted beginning July 1, 2015.

SECTION 10. BE IT FURTHER RESOLVED that any resolution which heretofore has been passed by the Board of County Commissioners which is in conflict with any provision in this resolution be and the same is hereby repealed.

SECTION 11. BE IT FURTHER RESOLVED that this resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 2015. This resolution shall be spread upon the minutes of the Board of County Commissioners.

On a roll call, the vote was recorded as follows:

AYES: _____

NAYS: _____

The above resolution was passed on the 20th day of July, 2015.

Mack Johnson
Chairman of the County Legislative Body

ATTEST:

Connie Jolley, County Clerk

Approved the _____ day of _____, 2015.

Denny Wayne Robinson
White County Executive



WHITE COUNTY, TENNESSEE

RESOLUTION 53-07-2015 RESOLUTION MAKING APPROPRIATIONS TO NONPROFIT CHARITABLE ORGANIZATIONS OF WHITE COUNTY, TENNESSEE, FOR THE YEAR BEGINNING JULY 1, 2015 AND ENDING JUNE 30, 2016

WHEREAS, Section 5-9-109, Tennessee Code Annotated, authorizes the County Legislative Body to make appropriations to nonprofit charitable and civic organizations; and;

WHEREAS, The White County Legislative Body recognizes the various nonprofit charitable and civic organizations located in White County have great need of funds to carry out their work.

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioner of White County assembled in regular session on the 20th day of July 2015:

- SECTION 1. That fifteen thousand, thirty-five dollars (\$15,035) be appropriated to BonDeCroft Volunteer Fire Department to assist in providing fire protection services to White County (101-54310-316).
- SECTION 2. That fifteen thousand, four hundred eight-five dollars (\$15,485) be appropriated to Cassville Volunteer Fire Department to assist in providing fire protection services to White County (101-54310-316).
- SECTION 3. That seventeen thousand, six hundred ninety-two dollars (\$17,692) be appropriated to Central View Volunteer Fire Department to assist in providing fire protection services to White County (101-54310-316).
- SECTION 4. That seventeen thousand, three hundred seventy-six dollars (\$17,376) be appropriated to Cherry Creek Volunteer Fire Department to assist in providing fire protection services to White County (101-54310-316).
- SECTION 5. That twelve thousand, two hundred twenty-two dollars (\$12,222) be appropriated to Eastland Volunteer Fire Department to assist in providing fire protection services to White County (101-54310-316).
- SECTION 6. That thirteen thousand, five hundred twenty-seven dollars (\$13,527) be appropriated to Hickory Valley Volunteer Fire Department to assist in providing fire protection services to White County (101-54310-316).
- SECTION 7. That thirteen thousand, seven hundred fifty-two dollars (\$13,752) be appropriated to Mt. Gilead Volunteer Fire Department to assist in providing fire protection services to White County (101-54310-316).
- SECTION 8. That sixteen thousand, five hundred eight-seven dollars (\$16,587) be appropriated to Northend Volunteer Fire Department to assist in providing fire protection services to White County (101-54310-316).

- SECTION 9. That seventeen thousand, two hundred seventy-three dollars (\$17,273) be appropriated to City of Sparta Fire Department to assist in providing fire protection services to White County (101-54310-309).
- SECTION 10. That twelve thousand, two hundred seventy-three dollars (\$12,273) be appropriated to City of Doyle Fire Department to assist in providing fire protection services to White County (101-54310-309).
- SECTION 11. That twelve thousand, one hundred seventy-six dollars (\$12,176) be appropriated to White County Firefighters Association to assist in providing fire protection services to White County (101-54310-316).
- SECTION 12. That sixteen thousand, two hundred seventy-three dollars (\$16,273) be appropriated to Sparta/White County Rescue Squad to assist in providing emergency services to White County (101-54420-316).
- SECTION 13. That one hundred twenty-five thousand dollars (\$125,000) be appropriated for operational purposes to White County E-911 Emergency Communication District to assist in providing emergency services to residents of White County (101-54900-310).
- SECTION 14. That forty-one thousand, five hundred dollars (\$41,500) be appropriated to Sparta/White County Senior Citizens Center to assist in providing various services benefiting senior citizens of White County (101-56300-316).
- SECTION 15. That two thousand, five hundred dollars (\$2,500) be appropriated to White County Agricultural Extension Service to assist in providing agricultural services to White County (101-57100-316).
- SECTION 16. That five hundred dollars (\$500) be appropriated to White County Soil Conservation District to assist in providing soil conservation services to White County (101-57500-316).
- SECTION 17. That thirty thousand dollars (\$30,000) be appropriated to Sparta/White County Chamber of Commerce to assist in promoting economic development and welfare in White County (101-58120-316).
- SECTION 18. That five thousand dollars (\$5,000) be appropriated to the Highlands Initiative to assist in promoting economic development and welfare in White County (101-58120-316).
- SECTION 19. That eight thousand dollars (\$8,000) be appropriated to American Legion Post 99 to assist in elevator loan repayment (101-58300-316).
- SECTION 20. That eleven thousand, seven hundred sixty-eight dollars (\$11,768) be appropriated to Upper Cumberland Human Resources Agency to help match various federal and state funds for various social services benefiting the residents of White County (101-58500-316).

- SECTION 21. That four thousand, two hundred eighty dollars (\$4,280) be appropriated to Upper Cumberland Development District to assist in community development services benefiting the residents of White County (101-58500-316).
- SECTION 22. That one thousand, two hundred dollars (\$1,200) be appropriated to Upper Cumberland Human Resources Agency to assist in funding Title V workers in White County (101-58500-316).
- SECTION 23. That six thousand dollars (\$6,000) be appropriated to Pacesetters, Inc. to assist in providing various services and support for White County residents with disabilities (101-58500-316).
- SECTION 24. That eight thousand dollars (\$8,000) be appropriated to White County Imagination Library to assist in providing books to children of White County (101-58500-316).
- SECTION 25. That three thousand dollars (\$3,000) be appropriated to Veterans Honor Guard to assist in conducting military honors at veterans' funerals in White County (101-58500-316).
- SECTION 26. That five hundred dollars (\$500) be appropriated to White County High School Project Graduation Committee to promote a safe environment for White County graduates on graduation night (101-58500-316).

BE IT RESOLVED, that all appropriations enumerated in Sections 1 through 26 above are made subject to the following conditions.

1. That the non-profit charitable or civic organization to which funds are appropriated shall file with the county clerk and the disbursing official a copy of an annual report of its business affairs and transactions which includes, but is not limited to, a copy of an annual audit (or financial statement), its program which serves the residents of White County, and the proposed use of the County assistance. Such annual report shall be prepared and certified by the chief financial officer of such non-profit organization.
2. That said funds shall only be used by the named nonprofit organization in furtherance of their nonprofit charitable or civic purposes benefiting the general welfare of the residents of White County.
3. That it is the express interest of the White County Commission in providing these funds to the above named nonprofit charitable or civic organization to be fully in compliance with Section 5-9-109, Tennessee Code Annotated, and any and all other laws or regulations which may apply to appropriations to nonprofit charitable or civic organizations.
4. That prior to disbursement being made to any of the above named nonprofit charitable or civic organizations that the county executive shall be entitled to a financial statement from the nonprofit charitable or civic organization.

BE IT FURTHER RESOLVED, that this resolution shall take effect from and after its passage. This resolution shall be spread upon the minutes of the Board of County Commissioners.

On a roll call, the vote was recorded as follows:

AYES: _____

NAYS: _____

The above resolution was passed on the 20th day of July, 2015.

Mack Johnson
Chairman of the County Legislative Body

ATTEST:

Connie Jolley, County Clerk

Approved the _____ day of _____, 2015.

Denny Wayne Robinson
White County Executive

Motion was made by Commissioner Terry Alley and seconded by Commissioner Matt McBride to approve resolution 54-07-2015, Title VI Compliance. Upon the roll being called the following voted.

YES
CAIN ROGERS
TERRY ALLEY
JACK SHERRELL
DALE BENNETT
RUSSELL GOOCH
DIANA HASTON
KAREN LAFEVER
MATT MCBRIDE
BRUCE NULL
STANLEY NEAL

NO
HAROLD ENGLAND
MACK JOHNSON
B K LUNA
BRUCE FRASIER

RESOLUTION PASSED

Motion was made by Commissioner Stanley Neal and seconded by Commissioner Cain Rogers to approve the following notaries: Tammy R Johnson, Reba J Green. Chairman Johnson called for a voice vote, all members in favor of said motion.

Recognition of Members from Audience: None

Old Business: None

New Business:

Chairman Johnson asked all the Commissioners to please attend the Budget meetings.

Motion was made by Commissioner Cain Rogers and seconded by Commissioner Terry Alley to adjourn. Chairman Johnson called for a voice vote, all members in favor of said motion.



WHITE COUNTY, TENNESSEE

Resolution 54-07-2015

Resolution to Affirm Compliance with Federal Title VI Regulations

WHEREAS, both Title VI of the Civil Rights Act of 1964 and the Civil Rights Restoration Act of 1987 provide that no person in the United States shall, on the ground of race, color, or national origin be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving federal financial assistance; and,

WHEREAS, the Tennessee Attorney General opined the Opinion No. 92.47 that state and local governments are required to comply with Title VI of the Civil Rights Acts in administering federally funded programs; and,

WHEREAS, the Community Development Division of the Tennessee Department of Economic and Community Development administers the Three-Star Program and awards financial incentives for the communities designated as Three-Star Communities; and,

WHEREAS, by virtue of the Tennessee Department of Economic and Community Development receiving federal financial assistance all communities designated as Three-Star Communities must confirm that the community is in compliance with the regulations of Title VI of the Civil Rights Act of 1964 and the Civil Rights Restoration Act of 1987; and,

NOW THEREFORE BE IT RESOLVED, by the White County Legislative Body, meeting in regular session on this 20th day of July, 2015 that:

Section 1: The legislative body of White County declares that the county is in compliance with federal Title VI regulations.

Section 2: The Department of Economic and Community Development may from time to time monitor the county's compliance with federal Title VI regulations.

Section 3: This Resolution shall take effect upon adoption, the public welfare requiring it.

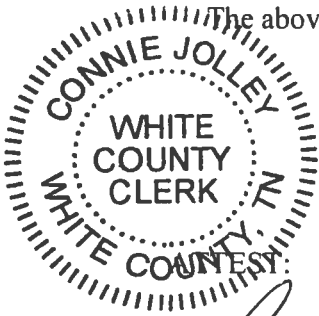
Motion made by Terry Alley and seconded by Matt McBride that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES 10

NAYS 4

The above resolution was passed on the 20th day of July, 2015.



Connie Jolley
Connie Jolley, County Clerk

Mack Johnson
Mack Johnson, Chairman,
County Legislative Body

Approved the 20th day of July, 2015.

Denny Wayne Robinson
Denny Wayne Robinson, County Executive